



CAREER OPPORTUNITY

INVESTIGATOR II (2 openings) Program Integrity Unit, MO HealthNet Division

The Investigator II position in the Program Integrity Unit (PIU), MO HealthNet Division, is mid-level investigative work conducting investigations relating to suspected violations, fraud, forgery and theft of state public assistance funds. The candidate may also participate in the prosecution of violators, and perform related work.

Incumbent will investigate violations of statutes, rules and regulations governing Medicaid provider participation by health care practitioners and other medical service providers and pursue criminal prosecution of insurance claim or public assistance benefit fraud. Perform joint fraud investigation activities and interviews with the Attorney General's Office, Office of the Inspector General, FBI, licensing boards and other appropriate law enforcement or regulatory agencies. Conduct undercover investigations to identify fraud and abuse and/or conduct interviews with the employees, practitioners, providers and clients. Monitor provider and client historical data to check for improper utilization of services by analyzing deviations from established norms for service delivery, payment and utilization. Implement policy and program regulations to ensure adequate, uniform and defensible administrative sanctions and other disciplinary actions. Prepare comprehensive reports of investigations, compile all necessary documentation and maintain detailed records of all investigation case activity.

Gather, prepare, and present evidence in court, and testify as an expert witness; prepare investigative reports and assist prosecutors in the preparation of cases. Recommend Department of Social Services administrative actions/sanctions to be imposed on Medicaid providers and provide expert testimony at administrative hearings. Perform other related work as assigned.

Essential skills include: Knowledge of investigative techniques and procedures and the ability to prepare clear and detailed report of investigative findings. Knowledge of the principles of identification, preservation and presentation of evidence. Knowledge of MO HealthNet/Medicaid programs, and state and federal rules, regulations and program policies. The hours for this position will be from 8:00 am - 5:00 pm, Monday through Friday, with one hour for lunch. Travel will be required statewide. Provider visits may require days exceeding the normal 9 hours or possible overnight stays, the length and frequency may vary based on the geographical area and the current MHD travel policies

Qualifications: Three or more years of experience as an Investigator I with the Missouri Uniform Classification and Pay System. OR

A Bachelor's degree from an accredited college or university with a minimum of 15 earned credit hours in one or a combination of the following: Criminal Justice, Law Enforcement, Criminology, Business Administration, Social Sciences, Environmental Sciences, or a closely related field; and,

Three or more years of civil, administrative, or criminal investigative experience (e.g., tax fraud, licensing, environmental, patient care, public assistance, insurance or military), or experience as a law enforcement officer.

(Additional qualifying experience may substitute on a year-for-year basis for deficiencies in the required education.)

(Earned graduate credit hours from an accredited college or university in the specified areas may substitute on a year-for-year basis for a maximum of two years of the required experience at a rate of 24 earned graduate credit hours for one year of experience.)

If interested in interviewing for this vacancy, contact *Sheryl Bremmerkamp* at 751-1757 on or before January 5, 2010.

DSS IS AN EQUAL OPPORTUNITY EMPLOYER